

02-19-85 TUESDAY, FEBRUARY 19, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich, and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by The Reverend Henry Stoeppelwerth, Holy  
Trinity Lutheran Church, 15710 Mewton, Hacienda Heights (1)

Pledge of Allegiance led by Marty Fishman, Vice-President,  
Blinded Veterans of Southern California (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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2:00 o'clock p.m.

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**02-19-85.1 86**

Presentation of scroll to Stephen J. Koonce, as arranged by Supervisor Edelman.

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**02-19-85.2 86**

Presentation of scroll to Ernst Laur, Consul of Estonia, for 67th Anniversary of the Independence of the Republic of Estonia, as arranged by Supervisor Antonovich.

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**02-19-85.3 86**

Presentation of plaque to Bruce Barren, as arranged by Supervisor Antonovich.

2:30 o'clock p.m.

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**02-19-85.4 94 S-1.**

Decision on appeals of Santa Monica Hospital and Brotman Medical Center regarding designations as Level II Trauma Center. (Public testimony closed at meeting of 12-11-84); also Supervisor Dana's recommendation to designate Santa Monica Medical Center, conditionally, as a trauma hospital with the appropriate agreement to be presented to the Board as soon as possible; to defer any further action in the West area until further study is made by Department of Health Services with a report due in six months. CONTINUED TO APRIL 9, 1985 AT 10:30 A.M.

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**02-19-85.5 BOARD OF SUPERVISORS 1 - 6 (Committee of Whole)**

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**02-19-85.5.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees (+ denotes reappointments): APPROVE

Supervisor Schabarum

Mary Ann Polich, Los Angeles County Consumer  
Affairs Advisory Commission

Supervisor Dana

Alexander M. Haagen, IV, Los Angeles County Youth  
Commission  
Richard Van Duzer, III, Beach Advisory Committee

Supervisor Antonovich

Michael J. Farrell, Automobile Insurance Task Force  
Nick Rasic, Los Angeles County Housing Commission

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**02-19-85.5.2 3 2.**

Recommendation as submitted by Supervisor Schabarum: Approve ordinance  
relating to pleas by mail for parking citations. APPROVE (Relates to  
Agenda No. 82)

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**02-19-85.5.3 4 3.**

Recommendation as submitted by Supervisor Hahn: Authorize use of  
County-owned space at Inglewood Health Center by the Los Angeles Area  
Child Passenger Safety Program and instruct Director of Facilities  
Management to waive all applicable permit fees. APPROVE

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**02-19-85.5.4 5 4.**

Recommendation as submitted by Supervisor Hahn: Instruct Director of Parks and Recreation to waive all fees and charges for use of Bandwagon by the Women's Sunday Morning Breakfast Club and City Councilman Gilbert Lindsay, during the 15th Annual South Central Los Angeles Easter Parade, to be held Sunday, April 7, 1985. APPROVE

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## **02-19-85.5.5 93 5.**

Recommendation as submitted by Supervisor Edelman: Establish a Court Reform Study Group, composed of 15 members, with staffing to be provided by the Chief Administrative Office, and direct the Court Reform Study Group to evaluate the strengths and weaknesses of recent legislative proposals for court reforms and put together a package of judicial reforms which can be endorsed by this Board and the legal community, and report back in six months. FAILED (Ayes: Supervisors Hahn and Edelman; Noes: Supervisors Schabarum, Dana and Antonovich)

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## **02-19-85.5.6 97 6.**

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer to include in the 1985-86 Legislative Program, opposition to the elimination for interest on housing mortgage revenue bonds; instruct Legislative Representative to inform Los Angeles County Congressional Delegation of Board's position and to work to amend any tax reform legislation which includes elimination of tax exempt bonds for housing. APPROVE

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## **02-19-85.6 ADMINISTRATIVE OFFICER 7 - 17**

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### **02-19-85.6.1 6 7.**

Recommendation: Authorize Chief Administrative officer to begin discussions with Los Angeles County Employees Retirement Association on feasibility of reducing County's retirement contribution through alternative funding method for 1985-86; and approve retention of Martin E. Segal firm to provide Board with actuarial advise on said matter. REFER

BACK TO CHIEF ADMINISTRATIVE OFFICER

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**02-19-85.6.2 93 8.**

Report and recommendations on 18 additional Superior Court Judges.  
INCORPORATED CHIEF ADMINISTRATIVE OFFICER'S REPORT IN REVISED MOTION BY  
SUPERVISOR DANA WHICH CALLS FOR EIGHT ADDITIONAL SUPERIOR COURT JUDGES AND  
CONTINUED SUPERVISOR DANA'S REVISED MOTION TWO WEEKS (3-5-85) AT 11:30  
A.M.

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**02-19-85.6.3 98 9.**

Recommendation: Rescind eligibility of various County Counsel classes to  
participate in County Thrift Plan; and approve eligibility of said County  
Counsel classes to participate in County Savings and Flexible Benefit  
Plans, effective February 28, 1985. APPROVE

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**02-19-85.6.4 7 10.**

Recommendation: Adopt changes in positions and salaries and attendant  
benefits for Civil Service classifications, effective April 1, 1985; also  
approve, on an interim basis, changes in positions, salaries, and  
attendant benefits for various classifications in Marshalls and Municipal  
Court's office. APPROVE (Relates to Agenda Nos. 83 and 84)

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**02-19-85.6.5 8 11.**

Recommendation: Accept Executive Summary from Theodore Barry and  
Associates as management audit report of Forester and Fire Warden;  
instruct Forester and Fire Warden to implement recommendations in said  
report and submit quarterly implementation progress reports. APPROVE

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**02-19-85.6.6 9 12.**

Recommendation: Adopt resolution approving a carry-forward election in

amount of \$1,885,000, for the County's 1984 Private Activity Bond Allocation for the proposed refuse-to-energy facilities at the Puente Hills and Spadra Landfills (1) and authorize Chief Administrative Officer to execute appropriate documents. APPROVE

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**02-19-85.6.7 10 13.**

Recommendation: Receive and file Status Report on Countywide Reorganization. APPROVE

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**02-19-85.6.8 102 14.**

Recommendation: Approve work scope for Alcazar Street Facilities and Development Master Plan; instruct Chief Administrative Officer through Community Development Commission, with assistance of County Counsel, to solicit and evaluate consultant proposals and report back with recommended consultant to accomplish said study; also instruct Chief Administrative officer and County Counsel to negotiate contract with USC for its one-third share in the cost of study for concurrent submission. CONTINUE ONE WEEK (2-26-85)

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**02-19-85.6.9 11 15.**

Recommendation: Instruct Chief Administrative officer, in conjunction with Museum of Art and other appropriate agencies, to review suitable sites for additional Museum visitor parking spaces and report back; authorize an in-depth marketing study on the feasibility of development of a private commercial structure in conjunction with a Museum parking facility; also instruct Chief Administrative officer and museum of Art to negotiate with Museum Associates for its participation in the project and report back with a recommended project financing plan. APPROVE

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**02-19-85.6.10 12 16.**

Recommendation: Instruct identified Department Heads, Chief Deputies, and others from various County departments to attend Integrated Emergency Management Course on March 13, 14 and 15, 1985 and to confirm attendance with Chief Administrative officer Disaster Services before March 8, 1985.

APPROVE

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**02-19-85.6.11 13 17.**

Recommendation: Approve California Association of Professional Employee's premium reductions and qualify the health plan for continuing eligibility for County's contribution in accordance with memorandum of Understanding on Fringe Benefits. APPROVE

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**02-19-85.7 ARBORETA AND-BOTANIC GARDENS 18 (1)**

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**02-19-85.7.1 14 18.**

Recommendation: Adopt donation from Joseph Rich, through South Coast Botanic Garden Foundation, for several thousand orchid plants, a greenhouse, and appurtenant items for a total value of \$230,299. ACCEPT WITH THANKS

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**02-19-85.8 BEACHES AND HARBORS 19 - 20 (4)**

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**02-19-85.8.1 15 19.**

Recommendation: Approve and authorize Director of Beaches and Harbors to execute amendment to contract with Robert H. Flavell, independent appraiser, to extend the contract term to June 30, 1985 and to provide reimbursement costs for up to \$17,500 for costs incurred for civil engineering and cost estimating services for Parcel 10R, Marina del Rey (4). APPROVE

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**02-19-85.8.2 16 20.**

Recommendation: Adopt resolution requesting Federal deauthorization of a portion of the main channel at Marina del Rey (4) to provide additional boat slips; also approve Negative Declaration and find that there is no significant effect on the environment. ADOPT, INSTRUCT CHAIRMAN SIGN

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## **02-19-85.9 CHILDREN'S SERVICES 21 (3)**

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### **02-19-85.9.1 17 21.**

Recommendation: Adopt resolution approving submission of grant application to the Office of Criminal Justice Planning for funding assistance from the State General Fund, in Amount of \$349,497, to implement the Southern California Child Sexual Abuse Prevention Training Center Project. ADOPT, INSTRUCT CHAIRMAN SIGN

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## **02-19-85.10 CIVIL SERVICE COMMISSION 22 (3)**

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### **02-19-85.10.1 18 22.**

Recommendation: Approve renewal of contracts with Civil Service Commission Hearing Officers. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-19-85.11 COMMISSION ON DISABILITIES 23**

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### **02-19-85.11.1 19 23.**



Recommendation: Support AJR 4 (Felando), legislation which would recommend that Congress create a permanent Federal income tax deduction for accessibility modifications to homes and businesses and construction of emergency egress/safe areas. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR FURTHER STUDY

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## **02-19-85.12 COMMUNITY DEVELOPMENT COMMISSION 24 (1)**

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### **02-19-85.12.1 20 24.**

Recommendation: Adopt resolution authorizing participation in the State Historical Preservation Grant Program; also instruct Executive Director to accept and execute any subsequent agreements with the State and act as County agent in performing tasks necessary for completion of said projects. ADOPT, INSTRUCT CHAIRMAN SIGN

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## **02-19-85.13 COMMUNITY AND SENIOR CITIZENS SERVICES 25 (4)**

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### **02-19-85.13.1 21 25.**

Recommendation: Approve acceptance of \$400,000 in Job Training Partnership Act Title III Discretionary funds from State Department of Employment Development; also approve contracts with Datagraphic Computer Services, Inc., in amount of \$124,600 and United Auto Workers-California Labor Employment Training Corp. in amount of \$140,000, for training and placement of displaced workers. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-19-85.14 FACILITIES MANAGEMENT 27 - 37 (1)**

4-VOTE

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**02-19-85.14.1 22 27.**

Recommendation: Approve renewal concession agreement with Five-Star Parking, at an annual minimum rental rate of \$2,568,000, to provide parking services for the Music Center Complex (3); also approve monthly parking rate of \$70 for Lot Nos. 14 and 16 only. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**02-19-85.14.2 23 28.**

Recommendation: Approve license agreement with Southern California Edison Co., at no cost to County, for use of right of way for Skyline Trail Equestrian assembly area at Workman Mill and Peck Roads, vicinity of City of Industry (1), for a period of January 1, 1985 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-19-85.14.3 24 29.**

Recommendation: Approve exercise of option to renew lease with Olympic Lake Building, at a monthly rental rate of \$24,644.50, for Department of Public Social Services, 2140 W. Olympic Blvd., Los Angeles (2), for the period of March 15, 1985 through March 14, 1990. APPROVE

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**02-19-85.14.4 25 30.**

Recommendation: Approve quitclaim deed and sale of County-owned excess property to Gerald L. Miller, in amount of \$14,021 for Parcel C, Lots 6C and 6D, Chatsworth Lake Manor (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-19-85.14.5 99 31.**

Recommendation: Adopt preliminary Notice of Intention to exercise option to purchase improved property from Hawthorne-Boston Corp., in amount of \$629,000, for Department of Public Social Services, 12735 Hawthorne Blvd., Hawthorne (2); set March 28, 1985 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

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**02-19-85.14.6 26 32.**

Recommendation: Approve schematic documents for development of Mira Loma Sheriff's Facility Female Honor Ranch, Lancaster (5), Specs. 4412, C.P. 69445; also authorize and approve supplemental agreement with Joe Jordan, AIA, in amount of \$84,892, to prepare design development documents for said project. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**02-19-85.14.7 27 33.**

Recommendation: Adopt drawings and specifications for Arboretum Modifications, Arboretum and Botanic Gardens, Arcadia (1), Specs. 4472, C.P. 69428; set March 12, 1985 for bid opening. ADOPT AND ADVERTISE

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**02-19-85.14.8 102 34.**

Recommendation: Award contract to Ellis Maintenance Co., at maximum cost of \$156,855.60, for provision of custodial and related services at Long Beach Courts, Long Beach (4), for a period of March 1, 1985 through February 28, 1989. CONTINUE ONE WEEK (2-26-85)

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**02-19-85.14.9 28 35.**

Recommendation: Accept completed contract work for Guard Towers at Mira Loma Sheriff's Detention Facility, Specs. 4370, with an 18 day extension of time. APPROVE

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**02-19-85.14.10 102 36.**

Recommendation: Declare Tri-Valley Construction in default and suspend operations of contract for Century Freeway, water Main Replacement, La Cienega Boulevard Relocated, County Waterworks District No. 22, Liberty Acres (2), Specs. 4401; authorize Director of Facilities Management to take necessary steps to complete said project. CONTINUE ONE WEEK (2-26-85)

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**02-19-85.14.11 29 37.**

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

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**02-19-85.15 FORESTER AND FIRE WARDEN 38 - 40 (2)**

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**02-19-85.15.1 30 38.**

Recommendation: Accept completed contract work for remodel of Fire Station No. 17, Whittier (1); and approve expenditure, in amount not to exceed \$7,000, for change order expenses to ABC Construction Company. APPROVE

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**02-19-85.15.2 102 39.**

Recommendation: Approve proposal for providing Consolidated Fire Protection District services to the City of Commerce and instruct Forester and Fire Warden to enter into final negotiations with City of Commerce for preparation of annexation agreement; also approve the City Annexation Impact Report which declares that there would be no adverse effects upon the Consolidated Fire Protection District or the County. CONTINUE ONE WEEK (2-26-85)

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**02-19-85.15.3 31 40.**

Recommendation: Approve agreement with State Department of Forestry, at no increased cost to County, for fire protection in State responsibility areas; approve additional revenue, in amount of \$332,535, for fire prevention personnel, inflationary factors and equipment replacement. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$185,204

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## **02-19-85.16 HEALTH SERVICES 41 - 43 (5)**

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### **02-19-85.16.1 32 41.**

Recommendation: Adopt resolution to apply for additional State funds for enhancement of the SB 1409 School-Community Drug Abuse Primary Prevention Program. ADOPT

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### **02-19-85.16.2 33 42.**

Recommendation: Approve affiliation agreement with Lynwood Unified School District, at no cost to County, for provision of nursing assistant and ward clerk training programs at Martin Luther King Jr./Drew Medical Center (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-19-85.16.3 34 43.**

Recommendation: Approve renewal agreements with various contractors, in total amount of \$3,600,095, with County match of \$134,054, for provision of drug abuse prevention and treatment services. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-19-85.17 MENTAL HEALTH 44 - 48 (3)**

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**02-19-85.17.1 35 44.**

Recommendation: Approve agreement with San Gabriel Valley Convalescent Hospital, Inc., in total amount of \$755,414, with County match of \$75,541, for provision of mental health services to residents of the San Gabriel Valley region, for the period of February 1, 1985 to June 30, 1985.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-19-85.17.2 36 45.**

Recommendation: Approve agreement with Los Angeles Child Guidance Clinic, in total amount of \$105,679, with County match of \$6,716, for provision of outpatient services to residents of the West Central District, for the period of January 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-19-85.17.3 37 46.**

Recommendation: Approve agreement with Gateways Hospital and Mental Health Center, in total amount of \$394,034, with County match of \$59,105, for provision of eight acute inpatient beds for children and adolescents, for the period of February 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-19-85.17.4 38 47.**

Recommendation: Approve renewal agreement with El Centro Human Services Corporation, in total amount of \$292,094, with County match of \$29,209, for provision of crisis residential services for adults, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-19-85.17.5 39 48.**

Recommendation: Approve agreement with Portals House, Inc., in total amount of \$170,259, with County match of \$17,026, for provision of mental health services, for the period of February 1, 1985 to June 30, 1985.

APPROVE, INSTRUCT CHAIRMAN SIGN

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## 02-19-85.18 PARKS AND RECREATION 49 (2)

4-VOTE

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### 02-19-85.18.1 40 49.

Recommendation: Approve 20-year lease agreement with the Federal Aviation Administration, at an annual rate of \$5,220, for use of Pomona Very High Frequency Omni-Directional Range/Tactical Air Navigation facility at Frank G. Bonelli Regional Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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## 02-19-85.19 PERSONNEL 50

### 02-19-85.19.1 41 50.

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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## 02-19-85.20 PUBLIC WORKS 51 - 75 (5)

4-VOTE

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### 02-19-85.20.1 51.-53.

Recommendation: Request jurisdiction for the following: ADOPT

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**02-19-85.20.2 42 51.**

Brand Blvd., over Arroyo Verdugo Channel, City of Glendale (5)

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**02-19-85.20.3 43 52.**

Covina Blvd., from east of Glendora Ave, to west of Darfield Ave., City of Covina (1)

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**02-19-85.20.4 44 53.**

Salt Lake Ave., from north City boundary to south City boundary, City of Bell (3)

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**02-19-85.20.5 45 54.**

Recommendation: Approve cooperative agreements with Cities of Commerce and Montebello, at estimated amount of \$223,442 and \$18,000, respectively, with estimated total County cost of \$395,000, for resurfacing and reconstruction of deteriorated roadway pavement on Slauson Ave., from Garfield Ave. to Telegraph Rd., Cities of Commerce and Montebello (3).  
APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**02-19-85.20.6 46 55.**

Recommendation: Approve supplemental agreement with Lee and RO Consulting Engineers, in amount of \$14,922, for additional study and design of upstream conditions for Pacoima Wash, Unit 3, Los Angeles-San Fernando Valley area (3). APPROVE, INSTRUCT CHAIRMAN SIGN



**02-19-85.20.7 47 56.**

Recommendation: Approve and file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1395, County Lighting District LLA-1 and formation of Improvement Zone 178, Petition 135-74, Arcadia area (1). APPROVE

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**02-19-85.20.8 48 57.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting in Newhall Lighting District on Lyons Ave., between The Old Road and Apple St., Project 239-104, Newhall area (5). ADOPT

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**02-19-85.20.9 49 58.**

Recommendation: Rescind prior Board action and cancel advertising for CC 2923N (URBAN), installation of storm drain on San Pedro St., from Rosecrans Ave. to Compton Blvd., vicinity of Compton (2). APPROVE

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**02-19-85.20.10 59.-57.**

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

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**02-19-85.20.11 50 59.**

CC 2820N (ER), construction of rubble masonry walls on East Fork Rd., vicinity of Glendora (1); set March 19, 1985 for bid opening

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**02-19-85.20.12 51 60.**

CC 2863N, resurfacing of pavement on Cougas Creek Rd., et al., vicinity of Diamond Bar (1); set March 19, 1985 for bid opening

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**02-19-85.20.13 52 61.**

CC 2869N, resurfacing of pavement on Summit Dr., et al., vicinity of Calabasas Highlands (5); set March 19, 1985 for bid opening

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**02-19-85.20.14 53 62.**

CC 2880N, painting of house numbers on curbs, vicinity of Athens-Westmont (2); set March 19, 1985 for bid opening

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**02-19-85.20.15 54 63.**

CC 2882N, resurfacing of pavement on Division St., et al., vicinity of Lancaster (5); set March 19, 1985 for bid opening

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**02-19-85.20.16 55 64.**

CC 2918N (URBAN), resurfacing of pavement on Broadway, from Rosecrans Ave. to Redondo Beach Blvd., vicinity of Compton (2); set March 19, 1985 for bid opening

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**02-19-85.20.17 56 65.**

CC 2932W (URBAN), resurfacing of pavement on Eastern Ave., from Brooklyn Ave., to Whittier Blvd., vicinity of East Los Angeles (3); set March 19, 1985 for bid opening

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**02-19-85.20.18 57 66.**

CC 3019N, trimming and topping of parkway trees, vicinities of Arcadia, Covina, West Covina and Valinda (1); set March 19, 1985 for bid opening

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**02-19-85.20.19 58 67.**

Construction of 162nd Street Drain, Gardena (2); set March 22, 1985 for bid opening

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**02-19-85.20.20 68.-71.**

Recommendation: Award construction contracts for the following projects:  
AWARD, INSTRUCT CHAIRMAN SIGN

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**02-19-85.20.21 59 68.**

CC 2597N, parkway tree trimming and removal on Ladera Heights North, et al., vicinity of Ladera Heights (2 and 4), to low bidder United Pacific Corporation, in amount of \$34,914.80

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**02-19-85.20.22 60 69.**

CC 2803N (CH 27), widening and reconstruction of roadway on Fellowship St., from Walnut Ave. to 1,300 feet easterly, vicinity of Valinda (1), to low bidder Emmanuel Engineering, in amount of \$91,204.65

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**02-19-85.20.23 61 70.**

CC 2887N, resurfacing of pavement on 40th Street East, from 0.5 mile south of Avenue N to Avenue P, vicinity of Palmdale (5), to low bidder Industrial Asphalt, in amount of \$95,302

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**02-19-85.20.24 62 71.**

CC 2896N, weekly street sweeping in R.D. 122 area, et al., vicinities of South San Gabriel, San Marino, Temple City and Arcadia (1, 3 and 5), to low bidder R.F. Dickson Company, Inc., in amount of \$111,093.84

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**02-19-85.20.25 63 72.**

Recommendation: Accept for public use sanitary sewer offered for dedication by S & K Investment and Management, Inc., Private Contract No. 9634, Palmdale (5). APPROVE

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**02-19-85.20.26 64 73.**

Recommendation: Accept completed contract work for construction of Live Oak Wash-Bradford Drain, La Verne and Pomona (1). APPROVE

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**02-19-85.20.27 65 74.**

Recommendation: Authorize Director of Facilities Management to demolish and remove improvements on El Monte Airport Terminal Site (1); also make finding that said improvements are not needed for future public use. APPROVE

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**02-19-85.20.28 66 75.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2126N, 2280N, 2722N, 4230, 57501

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**02-19-85.21 REGIONAL PLANNING 77 (1)**

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**02-19-85.21.1 67 77.**

Recommendation: Approve distribution of Request for Proposals for a consultant to assist the Department in identifying practical streamlining options in the zoning and subdivision process. APPROVE

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**02-19-85.22 SHERIFF 18 - 79 (5)**

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**02-19-85.22.1 68 78.**

Recommendation: Accept donation from American Honda Motor Company for three off-road motorcycles, valued at \$4,524. ACCEPT WITH THANKS

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**02-19-85.22.2 69 79.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$3,843.84. APPROVE

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**02-19-85.23 TREASURER AND TAX-COLLECTOR 80 (3)**

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**02-19-85.23.1 70 80.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**02-19-85.24 MISCELLANEOUS COMMUNICATIONS 81**

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**02-19-85.24.1 71 81.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Maywood/Vernon Reorganization 1-84. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**02-19-85.25 SEPARATE MATTERS**

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**02-19-85.25.1 82.-84.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**02-19-85.25.2 72 82.**

Amending the County Code, Title 15 - Vehicles and Traffic, relating to pleas by mail for parking citations (Relates to Agenda No. 2)

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**02-19-85.25.3 73 83.**

Amending the County Code, Title 6 - Salaries establishing the classification of Law Librarian (Relates to Agenda No. 10)

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**02-19-85.25.4 74 84.**

Amending the Personnel Staffing Ordinance relating to classes of positions (Relates to Agenda No. 10)

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**02-19-85.25.5 85.-90.**

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

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**02-19-85.25.6 75 85.**

Amending the County Code, Title 3 - Advisory Commission and Committees, to change ex-officio membership of the Filming Advisory Committee ORDINANCE NO. 85-0020

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**02-19-85.25.7 76 86.**

Amending the County Code, Title 6 - Salaries, relating to the reorganization of the Department of Registrar-Recorder ORDINANCE NO. 85-0021

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**02-19-85.25.8 77 87.**

Amending the Personnel Staffing Ordinance, relating to reorganization of Department of Registrar-Recorder ORDINANCE NO. 85-0022P

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**02-19-85.25.9 78 88.**

Amending the County Code, Title 6 - Salaries, relating to position of Security Program Manager ORDINANCE NO. 85-0023

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**02-19-85.25.10 79 89.**

Amending the Personnel Staffing Ordinance, relating to position of Security Program Manager ORDINANCE NO. 85-0024P

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**02-19-85.25.11 80 90.**

Amending the Zoning ordinance, effecting change of zone for North Palmdale Zoned District, Case No. 84-020-(5), petitioned by Lee S. Jaqua ORDINANCE NO. 85-0025Z

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**02-19-85.25.12 91.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**02-19-85.25.13 81 91-A.**

Recommendation as submitted by Supervisor Dana: Approve Director of Health Services' recommendation to approve and instruct Chairman to sign, renewal agreements with various contractors, in total amount of \$8,778,194, with County match of \$697,461, for provision of alcoholism services, for the period of July 1, 1984 to June 30, 1985. APPROVE

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**02-19-85.25.14 102 91-B.**

Recommendation as submitted by Supervisor Antonovich: Approve United Negro College Fund, Inc. to receive payroll deductions from County employees through County Payroll deduction roster beginning with 1985 County drive. CONTINUE ONE WEEK (2-26-85)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**02-19-85.25.15 82**

Dana



Designated to the independent subcommittee of joint City/Council Area Agency on Aging's Long-Term Care Review Task Force, the responsibility to review and comment on any proposals from agencies relating to Los Angeles County-based-long-term care; instructed one representative from the Departments of Community and Senior Citizens Services, Health Services, Mental Health, Public Guardian, and the District Attorney's Nursing Home Abuse Section to attend all regular meetings of said subcommittee; and instructed Executive Officer, Board of Supervisors, to notify California Department of Aging of the Board's action.

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**02-19-85.25.16 83**

Dana

Instructed Chief Administrative officer and appropriate County departments to cooperate with Director of Community and Senior Citizens Services and Los Angeles County Committee on Affairs of the Aging in preparations for older Americans Recognition Day, to be held May 18, 1985; authorized use of Board of Supervisors hearing room for said ceremonies.

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**02-19-85.25.17 84**

Dana

Instructed Chief Administrative officer to work with the Directors of Mental Health, Public Social Services, Health Services and the Public Administrator-Guardian to submit a plan within 30 days to the Board for a program that can be used to protect mentally ill adults, and that would assist them by providing financial aid management of their food, clothing and shelter grants.

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**02-19-85.25.18 85**

Edelman

Approved appointment of Supervisor Edelman to the Mental Health Advisory Board; also assigned Mental Health Advisory Board as Supervisor Edelman's

Departmental Chairmanship.

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**02-19-85.25.19 87**

Edelman

Instructed Chief Administrative Officer and Director of Health Services, in consultation with Directors of other affected County departments, to report in 60 days on alternatives to selling Olive View Mid-Valley Hospital.

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**02-19-85.25.20 88**

Antonovich

Instructed Chief Administrative Officer to evaluate the costs and time required to alter the facility at the Pasadena Municipal Court to allow for adequate privacy and healthy conditions during interviews between the defendant and counsel and to report back to the Board within 15 days.

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**02-19-85.25.21 89**

Antonovich

Instructed Chief Administrative Officer to analyze anti-crime package introduced by Governor Deukmejian, which toughens the death penalty, speeds criminal trials, cracks down on youth gangs, sex abuse, child abuse, domestic violence and mentally disturbed violent offenders, and to report back with a recommendation to the Board within 14 days.

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**02-19-85.25.22 90**

Antonovich

Proclaimed May 2, 1985 as "County Day of Prayer" and urged the citizens of Los Angeles County to gather together on said day in homes and places of worship to pray, each after his own manner, for unity of the hearts of all mankind.

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**02-19-85.25.23 91**

Antonovich

Went on record in support of legislation which would require teen-age nightclubs to close at midnight and ordered that copies be sent to the Los Angeles County Delegation.

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**02-19-85.25.24 92**

Antonovich

Endorsed Senator Mattingly's bill which calls for a two year trial to the Constitutional Amendment giving the President a line-item veto; instructed Legislative Representative to work for passage of said bill.

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**02-19-85.25.25 95**

The Board adjourned at 4:40 o'clock p.m., following Board order No. 94. Reconvened meeting at 5:40 o'clock p.m. Present Supervisor Schabarum, Dana, Antonovich and Edelman.

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**02-19-85.25.26 96**

Schabarum

Appointed John Shirey as Acting Executive Director of the Community Development Commission/Housing Authority, effective immediately.

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**02-19-85.25.27 100**

Dana

Went on record in support of an urgency legislative amendment of the Political Reform Act to eliminate its application to Local Agency Formation Commissions; instructed Chief Administrative Officer to seek sponsorships and introduction of said amendments drafted by County Counsel; and requested Los Angeles County Legislative Delegation to support said legislative amendment.

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**02-19-85.25.28 101**

Dana

Appointed Judge Waddington to the Electronic Subcommittee of the Countywide Criminal Justice Coordination Committee and instructed said committee to explore the utilization of electronics in the court system.

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**02-19-85.25.29 103**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Raymond Chavez

Supervisor Edelman

Yoshiharu Inadomi

Supervisor Edelman

Daisy Katzin

Supervisor Edelman

Ed Mitchell

Supervisor Dana

Marrs Earl Crow

Supervisor Dana

Paul Jenkins

Supervisor Dana

Delma Royce Peery

Meeting adjourned (Following Board Order No. 104).

Next meeting of the Board: Tuesday morning, February 26, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 19, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Services Division

MARVA BLAKELY  
Chief, Board

